

**Accountability Technical Advisory Committee (ATAC) Meeting Agenda**  
**WBT 1-104**  
**August 29, 2012**

**8:30 a.m. to 5:00 p.m.**

	<b>Materials</b>	<b>Approx. Time</b>
I. Introduction and Overview of Topics.....	Overview Document	8:30 – 9:00
II. Progress Measures.....	PM Workgroup Proposal	9:00 – 10:30
• Presentation by ATAC-PM Workgroup • Review and Discussion by ATAC		
III. English Language Learners.....	ELL Workgroup Proposal	10:30 - 11:30
• Presentation by ATAC-ELL Workgroup • Review and Discussion by ATAC		
IV. End of Course Assessment Results .....	EOC Workgroup Proposal	11:30 – 12:15
• Presentation by ATAC-EOC Workgroup • Review and Discussion by ATAC		
<b>Pearson psychometric staff will be available to discuss Topics II, III, and IV.</b>		
Lunch .....		12:15 – 1:00
V. Index 1 and Index 4 Models.....	Discussion Documents and Model Results	1:00 – 2:30
• Index 1 Document and Model Results • Index 4 Document and Model Results		
VI. Structure for Rating System and Safeguards.....	Discussion Documents	2:30 – 3:15
• Index Evaluation • System Safeguards • Minimum Size Requirements • Transition Issues		
Break .....		3:15 – 3:30
VII. Overview of Recommendations.....		3:30 – 4:00
VIII. ATAC Work Groups .....	Workgroup Calendar	4:00 – 4:30
• Alternative Education Settings • Distinction Designations		
IX. Next Steps.....		4:30 – 5:00